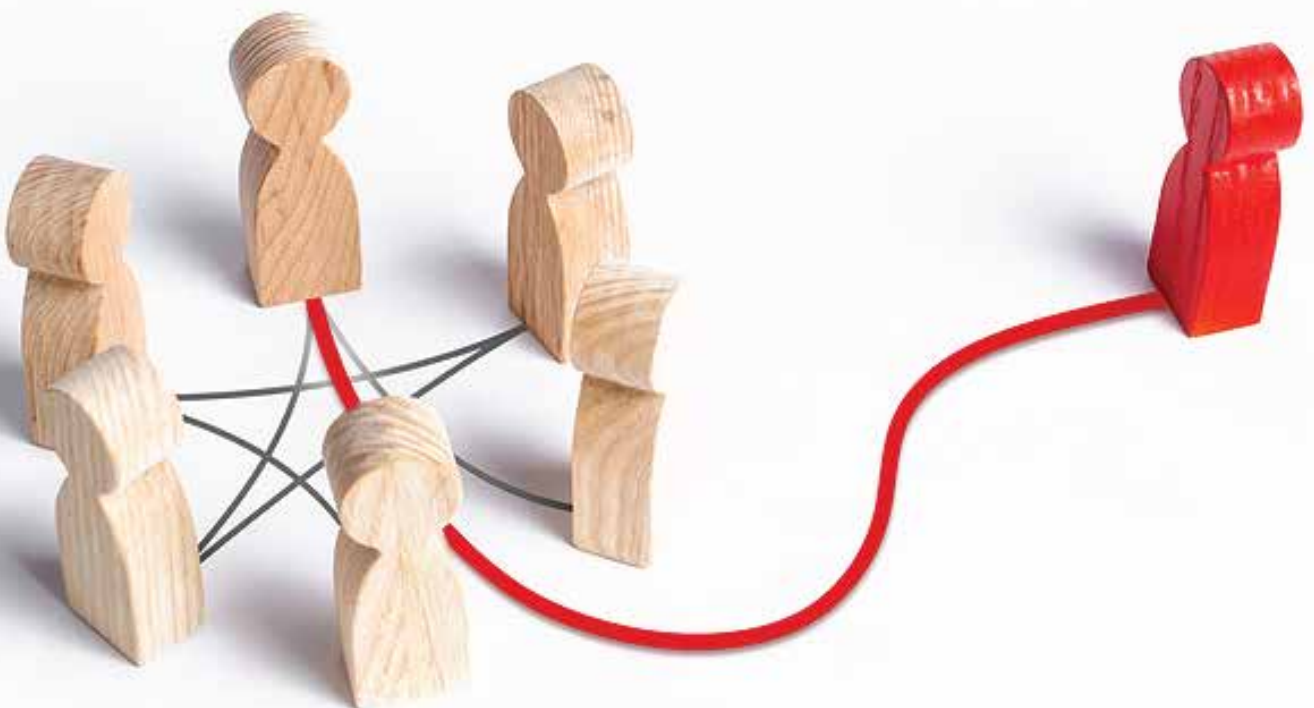




# Take the Guesswork out of Fraud Detection



# No more **costly**, once off Employee Lifestyle Assessments

Combine the power of  
**TransUnion's big data universe**  
with **Corporate Insights AI and smart logic**



## Lifestyle Assessment Scoring

Detect if a person's  
lifestyle will expose  
your company to risk

01



Monthly views of an employees  
lifestyle in relation to his/her  
income



Identify employees that meet fit  
and proper requirements



Make impartial and consistent  
decisions about risks



Detect potential fraud or vendor  
collusion risks



Identify undisclosed commercial  
interests or conflict of interests



More than 5,000 data points  
combined with more than 400  
risk score ratings



**Traffic Light Risk Ratings**



Compare to 10 million profiles



Continual, monthly employee  
data updates



Get results quickly

**Investigations  
are complex.  
We make  
them easier.**

# Future proof **Fraud Detection**

## Convenience of **POPIA & NCA** Compliant & **Secure Solutions**



**Next Generation  
Solutions**



**Customisable  
Solutions**



**Use Analytics  
to Combat Fraud**



**Shut the Door  
on Fraud**



## Why choose **Lifestyle Assessment?**

- ✓ Get Results Quickly
- ✓ Consistent and Impartial Decisions
- ✓ Reduce investigation costs and dependence on external providers
- ✓ Powered by TransUnion's Data Universes
- ✓ Flexible contracts and transparent pricing plans

**We help companies take the guess work out of fraud detection using big data analytics and automated insights so they can prevent fraud and corruption before it harms their business or reputation**



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